

CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Minutes

Tuesday, May 19, 2015 Ward 6 Office, West Conference Room 3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:36 p.m. Those present and absent were:

Present: Representing: Felicia Chew, Chair Mavor Derrick Goodrich Ward 1 Ward 2 Suzanne Elefante Barbara Sattler Ward 3 Cherry Jackson Ward 5 (Departed at 7:01 p.m., Arrived at 7:03 p.m.)

Absent:

Others Present:

Representing: Tucson Police Department Assistant Chief Ramon Batista **Tucson Police Department** Lieutenant Eric Johnson Lieutenant Kevin Hall **Tucson Police Department Tucson Police Department** Lieutenant Tim Gilder Tucson Police Department Sergeant Eric Kazmierczak **Independent Police Auditor** Tristy Terwilliger Michelle Saavedra, Principal Assistant City Attorney City Attorney's Office Sabrina Navarro City Clerk's Office City Clerk's Office Karisa McMillan Constituent

2. Approval of Minutes from April 21, 2015.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 5 to 0, to accept the Minutes of April 21, 2015.

3. Call to the Audience

Stephen Moore

Comments were made by constituent Stephen Moore.

Minutes Page 1 of 3 May 19, 2015

Minutes Approved: 06-16-15

4. Presentation on Homeland Security

No presentation given.

5. Office of Independent Police Auditor

A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

6. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Assistant Chief Ramon Batista, Tucson Police Department. Discussion was held, no action taken

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Eric Johnson, Tucson Police Department. Discussion was held, no action taken.

It was requested by Felicia Chew for the Tucson Police Department to provide reports regarding Racial Demographics.

9. Procedures for Review of a Citizen Complaint Review

Comments were made by Felicia Chew. Discussion held, handouts were distributed, action was taken.

7. Random Review of TPD Investigations:

1. Case# 13-0206

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 13-0206, to be a fair and thorough investigation but the Board had concerns with lack of professionalism expected of TPD and pictures not provided. The Board wanted to make sure that all materials are provided with each Case.

2. Case# 15-0031

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 5 to 0, to move Case #15-0031 to the July meeting.

Minutes Page 2 of 3 May 19, 2015

Minutes Approved: 06-16-15

3. Case# 15-0064

It was moved by Felicia Chew, duly seconded, and carried by a roll call vote of 5 to 0, to find Case# 15-0064, to be a fair and thorough investigation with recommendations that all concerns from the complaint are addressed in future investigations.

8. Selection of Vice-Chair

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 5 to 0, to elect Barbara Sattler as Vice-Chair.

9. Procedures for Review of a Citizen Complaint Review

Note: Item was taken out of order and discussed after Item 6.

10. Discussion on Proactive Outreach Possibilities

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 5 to 0, to continue Discussion on Proactive Outreach Possibilities for a future agenda item.

11. Future Agenda Items

June- Presentation on TPD Body Cameras July- Homeland Security/Media Relations

12. Adjournment: 7:39 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, June 16, 2015 at 5:30 p.m.

Minutes Page 3 of 3 May 19, 2015

Minutes Approved: 06-16-15